

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
NOVEMBER 12, 2021**

The School Board of ISD #36, Kelliher, MN met November 12, 2021 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 8:04 a.m. Members present: Frank Duresky, Tessa Koisti, Kevin Waldo, Rachel Jorgensen, Dan Persons, Dawn Jensen and Paul Grams, Superintendent, Ex-Officio. Members absent: None.

Visitors: Devin Rennemo and Sherri Dahl.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Dan Persons to approve the agenda. Motion passed unanimously.

Motion by Tessa Koisti, second by Kevin Waldo to approve the minutes of the October 14, 2021 regular board meeting and the November 4, 2021 special board meeting. Motion passed unanimously.

Motion by Tessa Koisti, second by Dawn Jensen to approve the October Treasurer's Report and October District and Student Activity bills in the amount of \$252,117.45. Motion passed unanimously.

Comments from Visitors:

1. Devin Rennemo inquired on procedures for holding special meetings and when the school website is updated with board minutes.

Directors' Forum:

1. Frank Duresky asked that the visitor policy be reviewed.
2. Dawn Jensen inquired on the status of the ECFE programming for this school year.
3. Rachel Jorgensen commented that the superintendent evaluation and goals meeting was good practice.

Committee Reports:

1. None.

Principal's Report:

1. Principal Sherri Dahl reported that the University of MN is offering free tuition to Native American students at 5 campuses.
2. The grant award for the 2021-22 Higher Pathways Grant of \$3,000 was awarded to Kelliher School for gift cards to Native American Students who apply to a university.
3. F & P staff training feedback was relayed.
4. The inclusion of ADSIS Grant funding and requirements for our interventionists positions was discussed.
5. A field trip for the 10th Grade to Northern Valley Career Expo was discussed.
6. The award of an Agriculture Grant for Elementary Classes was relayed.
7. Information regarding the Holiday Concert December 2, 2021 at 6:30 p.m. for K-6 and at 7:30 p.m. for 7-12 was relayed.

Superintendent's Report:

1. Superintendent Paul Grams relayed information for the MREA Conference, November 14-16, which he will be attending.
2. Information for the MSBA Conference, January 12-14, which he will also be attending was relayed.
3. A review of Parent-Teacher Conferences that were held November 11, 2021 was given.
4. A review of the American Indian Parent Advisory Committee Meeting that was also November 11, 2021 was given.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Approve hiring of Alyssa Madsen as Community Education Coordinator effective November 15th, 2021.
3. Set the next Mustang Coop Meeting for Friday, December 10th at 1:00 pm.
4. Hire Rachel Spray as Assistant Girls Basketball Coach.

Motion made by Dan Persons, second by Tessa Koisti to approve the Consent Agenda.
Motion passed unanimously.

Action Items:

Motion by Rachel Jorgensen, second Dawn Jensen to form a negotiations committee for negotiations with Superintendent Paul Grams. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dawn Jensen to adjourn the meeting at 8:32 a.m.
Motion passed unanimously.

The next Regular School Board Meeting and Truth & Taxation Meeting is scheduled for Thursday, December 9, 2021 at 7:00 p.m. in the Kelliher School Media Center.

